#### **BOARD AGENDA**

DATE: WEDNESDAY, OCTOBER 10, 2001

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS 19925 23 MILE ROAD, MACOMB, MI 48042

Call Meeting to Order

- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4. Approval of Bills
- 5. Approval of Meeting Minutes
- 6. Public Comments (Non Agenda items only 3 minute time limit)

### **PUBLIC HEARING:**

7. Request to Adopt Resolution No.2 Special Assessment District; Stormwater Treatment Center, The Fairways of Macomb. (Tabled from the meeting of September 26<sup>th</sup>, 2001).

### Additions:

7a. SMDA and Macomb Township Bielat Litigation.

### **PLANNING COMMISSION:**

- 8. Amendments to the Zoning Ordinance No.10 Text Re: Neighborhood Development Code Article XXV. (Tabled from the meeting of September 26<sup>th</sup>, 2001).
- 9. Rezoning Request; General Commercial (C-2) to Community Facilities (CF); Located south of 24 Mile Road and approximately 400 feet west of Garfield Road; Section 18; Ron Jona, Petitioner. Permanent Parcel No. 08-18-200-013.
- 10. Final Preliminary Plat; Twin Rivers Subdivision Phase I; (156 lots); Located on the east side of Romeo Plank Road and approximately 1,000 feet north of Hall Road; Section 33; Twin River Development, Petitioner. Permanent Parcel No. 08-33-376-014 part of.
- 11. Final Plat; Chelsea Park Subdivision; (74 lots); Located on the south side of 22 Mile Road and approximately 1450 feet west of Heydenreich Road. Section 28. LandTec Development LLC, Petitioner. Permanent Parcel No.08-28-200-003. 08-28-200-010.

### **NEW BUSINESS:**

- 12. Request to attend 2001 Planning Conference. (Tabled from the meeting of September 26<sup>th</sup>, 2001).
- 13. Request to Schedule a Public Hearing Date for Special Assessment District Street Lighting; Cornerstone Village Subdivision.
- 14. Request extension of Temporary Construction/Sales Trailer; Madison Manor Condominiums.
- 15. Request Adoption of Resolution; Liquor Control Commission.
- 15a. Authorization for Attorney to draft amendments to Fence Ordinance Chapter 14 Code of Ordinances.

## **WATER/SEWER DEPARTMENT:**

16. Approval of Change Order No.2, Macomb Township Civic Center Utilities and Roads, Diponio Contracting, MA 98-37.

## MACOMB TOWNSHIP BOARD AGENDA OCTOBER 10, 2001 PAGE TWO

17. Approval of Pay Certificate No.5, Macomb Township Civic Center Utilities and Roads, Diponio Contracting, MA 98-37.

### Additions:

- 17a. Request for Temporary Cement Batch Plant; Winding Creek Subdivision; Florence Cement Company, Inc.
- 17b. Easement Encroachment Agreement; Eugene D. Adams and Janis C. Adams; 53241 Abraham Drive, Macomb, MI 48042; Lot #73; Macomb Hills Subdivision No.1.
- 18. Request to purchase Blueprint Hangers and Clamps.
- 19. Discussion on Snow Plow purchase from December 2000.
- 20. Approval of Purchase Requisitions:
  - a. R. Vanderlind and Sons
  - b. Chucks Transmission
  - a. SLC Meter Service

### **BOARD COMMENTS:**

21. Supervisor's Comments

#### Addition:

- 21a. Recommendation to Township Board for additional new hires Fire Department.
- 22. Clerk's Comments
- 23. Treasurer's Comments
  - a. Request to set Summer Tax Collection Fees.
- 24. Trustee's Comments

# **EXECUTIVE SESSION:**

25. Grand Sakwa v Macomb Township (Tabled from the meeting of August 22, 2001).

### **ADJOURMENT**

Norman J. Snay Macomb Township Clerk

NJS/em